



**REGULAR COMMON COUNCIL MEETING  
MAY 2, 2011  
7 P.M.**

- 1. Mayor calls meeting to order.**  
(Pledge of Allegiance)  
(Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations:**  
  
Resolution 3-1      Honoring Gregory B. Sneed.  
  
Resolution 3-2      Honoring Mark Masselli
- 4. Mayor requests motion to approve minutes of regular meeting of April 4, 2011 at 7 p.m. meeting; Special Meetings of April 4, 2011 at 6 p.m., and April 14, 2011 at 7 p.m.**
- 5. Public Hearing Opens on Appropriation and Bond Requests and Agenda Items.**
- 6. Public Hearing Closes.**
- 7. Mayor requests Council Clerk to read appropriation requests and the Certificate of Director of Finance.**

**Vote on Appropriation Requests:**

Police Department	\$100,000, Account No. 1000-18000-51340-0180, Overtime, General Fund.
Common Council	\$5,000, Account No. 1000-12000-55185-0000, Contractual Services, General Fund.
Ordinance 7-1	An Ordinance Appropriating \$495,000 For The Purchase Of A Standby Generator For City Hall And Authorizing The Issue Of \$495,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

**8. Old Business:**

**Resolution 51-11** Approving adopting the amended Citizen Participation Plan that changes the amendment process for Consolidated Plans and Annual Plans to comply with federal requirements.

**9. Department, Committee, Commission Reports and Grant Confirmation Approvals:**

- 9A. City Clerk's Certificate
- 9B. Monthly Reports:
  - Finance Department – Transfer Report to April 21, 2011
  - Public Works Monthly Report with summary/Building Permits for March, 2011
- 9C. Grant Confirmation and Approval – Board of Education – Various Grants
- 9D. Grant Confirmation and Approval – Park and Recreation Department, Activity Account
- 9E. Emergency Purchase – Parks and Recreation, W. I. Clark. Repair to John Deere Backhoe/Loader
- 9F. Tax Collector's Suspense Report
- 9G. Grant Confirmation and Approval – Public Works, Generator for City Hall
- 9H. Grant Confirmation and Approval - Mayor's Office, School Readiness – Storytelling
- 9I. Grant Confirmation and Approval – Mayor's Office, School Readiness - Books

**10. Payment of all City bills when properly approved.****11. Resolutions, Ordinances, etc:**

- Resolution 11-1 Approving co-sponsoring Cruise Night On Main Street with the Middlesex County Chamber of Commerce scheduled for June 15, 2011 from 4:30 p.m. to 8:30 p.m. with rain date scheduled June 22, 2011.
- Resolution 11-2 Approving hosting the Citizens Bank 5K Summer fun Run scheduled for July 20, 2011.
- Resolution 11-3 Approving co-sponsoring Middletown Motorcycle Mania the Central Business Bureau of the Middlesex Chamber scheduled for August 10, 2011 with rain date for August 17, 2011.
- Resolution 11-4 Approving the continuation of the stipend for the Democratic Registrar of Voters through June 30, 2011 and approving the Deputy Registrar of Voters receiving the stipend of Registrar of Voters for acting as the Registrar during the Registrar's recovery from serious illness.
- Resolution 11-5 Approving amending the Consolidated Plan for Housing and Community Development to include the Remington Rand Small Business Incubator as eligible strategy for CDBG funds and replace Strategy 1 with Jobs Strategy; approving the Entitlement appropriations for 2011 as listed in the resolution; approving the budget modifications which decrease the 2010 Entitlement Line item entitled Middletown/Econ Dev Job Incentive by \$75,000 and increasing the 1999 Entitlement line item Remington Rand Incubator by \$75,000 and Residential Rehab Loan Fund Balance by \$14,834.37 into Program Income, Expenditure account entitled Middletown Remington Rand Incubator line; and authorizing the Mayor to submit the Consolidated Plan amendment and the 2011 Annual Action Plan to access the \$400,000 in CDBG entitlement funding and program income.

**10. Resolutions, Ordinances, etc:**

- Resolution 11-6 Authorizing the Mayor to execute and deliver a tax fixing/abatement agreement with G & L Enterprises who will construct a three-story office building at 505 Main Street, with said taxes based on year 1 – 4, 5% of assessed value and Year 5 and beyond 100% of assessed value and approving the waiving the building permit fee pursuant to Section 272-9 of the Middletown Code of Ordinances (Waiver does not include State fees).
- Resolution 11-7 Authorizing the Mayor to execute and deliver a four-year partial tax abatement agreement with Kenneth Dooley Holdings, LLC, for the construction of a 7,100 sq. ft. office building and an 8,400 sq. ft. maintenance building valued at \$2.5 million on 39 acres of land south of Kenneth Dooley Drive.
- Resolution 11-8 Approving sharing the cost of the installation of an alarm system at 80 Harbor Drive, City-owned building, for the Matabasset Canoe Club by splitting the cost of the installation charges of \$13,775 by reducing rent for 7 months and providing the \$3,500 for the alarm box.
- Resolution 11-9 Approving the creation of a new line item in the Water Department's 2011 – 2012 CNR entitled Main Street Water Main Improvements for \$63,500 and approving the transfer of \$63,500 from the Water CNR Fund Balance into the new line item.
- Resolution 11-10 Approving the creation of a new line item in the Park and Recreation Department CNR entitled Portable Ice Skating Rink to purchase a 100 x 200 Porta-Rinx system and approving various transfers as stated in the resolution totaling \$10,874 into the new line item.
- Resolution 11-11 Approving authorizing the Mayor to apply to the State of Connecticut for \$6,600 from the Local Capital Improvement Program to install a 6 foot fence at the Willie Pep Park, creating a new Capital Improvement line item entitled Willie Pep Park Fence in the amount of \$6,600 and approving a loan from the general fund in the amount of \$6,600 to be repaid upon receipt of LoCIP funds.
- Ordinance 11-12 Approving repealing Sections 47-35 Purpose, Section 47-36 Administration and Section 47-37 Committee of Article XV of Chapter 47 of the Middletown Code of Ordinances and approving a new Article XV entitled Middletown Senior Center Fund and new Section 47-35 Purpose, 47-36 Administration, and 47-37 Waiver.
- Resolution 11-13 Approving the application ED-049 to apply for a grant to purchase a Vo-Ag bus for an estimated cost of \$50,000 with the Board of Education to pay 5% of the cost, approving the Board of Education to serve as the Purchase of Equipment Committee and authorizing a loan from the general fund to be repaid upon receipt of the grant funds.

**10. Resolutions, Ordinances, etc:**

- Resolution 11-14 Approving the negotiated one-year agreement between Teamsters Local 671 and the City of Middletown reflecting the change in name of the Union from MMPA to Teamsters Local 671 and a freeze in salary and cost of benefits for one year through June 30, 2012.
- Resolution 11-15 Approving the negotiated two-year extension of the Fire Union collective bargaining agreement of July 1, 2007 through June 30, 2012, between Fire Union Local #1073 International Association of Firefighters, AFL-CIO and the City of Middletown with said agreement in full force and effect except for negotiated revisions to certain articles, as noted in the resolution, with the extension through June 30, 2014.
- Resolution 11-16 Approving the negotiated two-year extension of the Police Union collective bargaining agreement of July 1, 2006 through June 30, 2011, between the Police Union Local #1361, AFSCME, AFL-CIO, Council #15 and the City of Middletown with said agreement in full force and effect except for negotiated revisions to certain articles, as noted in the resolution, with the extension through June 30, 2013.
- Resolution 11-17 Approving co-sponsoring the Celebrate me Cultural Bazaar with the Cross Street AME Zion Church scheduled for June 18, 2011.
- Resolution 11-18 Approving a bid waiver in accordance with Section 78-8 of the Middletown Code of Ordinances to purchase accessories and/or services for the proper installation of a Cummins Generator at the Municipal Building with said expenses not to exceed \$495,000.

**12. Mayor's Appointments.****13. Contingency Fund Transfers (one).****14. Questions to Directors on Nonagenda Items.****15. Meeting adjourned.**